

Minutes  
Field Association Extraordinary Meeting  
6:30pm 7th March 2013

**Present**

Craig Bollard, Ann Sleath, Hazel McSweeney, John Siddons  
John Hancock, Amanda Bennett, Dave Walsh

**Apologies** Peter Ashby, Heather Hill, Julie Hardman, Iain Munroe  
Simon Thodey, Steve Brown, Mike Welsh,

John Siddons replaced Peter Ashby as the Scout Representative  
Jill Brown came for the Tennis Club as Simon Thodey was unable to attend.

Craig opened the meeting by saying it was agreed at the meeting on Monday March 4th that we would ask for a letter from Justin Crowson of Frisby Small solicitors to clarify the legal implications of Committee Members granting a lease. The letter had arrived and although there were still legal matters to be clarified a vote should be taken.

Voting: There are 14 Committee members

Of the 7 people present at the meeting  
The votes were as follows:

Proxy Votes

Craig Bollard	Abstained	Heather Hill	Against
John Hancock	For	Julie Hardman	For
Amanda Bennett	For	Iain Munroe	For
Dave Walsh	For	Steve Brown	For
Hazel McSweeney	Against	Mike Welsh	For
John Siddons	Against		
Ann Sleath	Against		

Simon Thodey as the representative of the Tennis Club was not permitted to vote.  
Tina Barrowcliffe - Treasurer no comment.

~~The vote was therefore carried that a 21 year lease would be granted by the Committee  
However according to the solicitors letter The Charity Commission will have to give their  
consent.~~

~~AS, JS (as alternate for Peter Ashby) and HMcS voted against the resolution to grant the  
21 year lease to the Tennis Club because a) the letter from Solicitors Frisby & Small  
said approval from the Charity Commission "would certainly be required before a lease is  
granted" and such approval has not yet been received, and b) that the constitutional  
issues regarding the "decision makers" be they Trustees or Management Committee  
also mentioned in the Frisby & Small letter has not yet been clarified"~~

Date of Next Meeting The Pavilion 7.30pm June 3<sup>rd</sup> 2013

